

9/10/18 Regular Monthly Meeting

Board of Fire Commissioners

Rexford Fire District

September 10, 2018

The meeting was called to order at 7:03 p.m. and began with the Pledge of Allegiance.

Present from the District: L. Gates, P. Van Schaick, M. Trombley, S. Lessard, R. Cote, L. Van Schaick.

From the Company: G. Kreig, A. Cote.

Minutes:

The minutes of the regular monthly meeting of 8/13/18 were approved on a motion by S. Lessard/R. Cote.

Treasurers Report:

The Treasurer's Report for 8/1 –8/31/18 was accepted on a motion by P. Van Schaick/M. Trombley.

ACCOUNTS:

Pittsfield Communications	Chargers/batteries	2309.10
Premier Maintenance	Exterior door painting	975.00
Grastorf	Mowing/grounds maintenance (August)	900.00
NYS Insurance Fund	Notice of credit	(3.06)
Mastercard (G. Kreig)		0.00
Mastercard (A. Cote)	Gas/refreshments/batteries	123.08
Verizon	Cell phones	281.60
B. Staulters	August custodial	350.00
Accurate Pest Control	Monthly service - August	50.00
MES	Thermal imaging camera	8,032.94
National Grid	\$820.40 elec./\$66.23 gas	886.72
Time Warner	Roadrunner/building phones	172.92

Approval was given to pay the above bills on a motion by S. Lessard/R. Cote

Vander Molen	Undercoat new truck	1,987.23
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Total **\$16,068.59**

Approval was given to pay the Vander Molen bill on a motion P. Van Schaick/S. Lessard with L. Gates abstaining.

Communications:

Information was received concerning the following:

Change of address for Colin Young which also included his request to remain as active firefighter.

Chief's Report:

There were 13 alarms for August.

We received the Volunteer Firefighter Assistance Grant in the amount of \$3,000. This is a matching grant and they will match up to \$1,500. G. Kreig has received a quote of \$3,200 for lights and hoods he would like to purchase with this grant.

The new truck is in service. The camera and saws have been mounted and the training is going well.

Clifton Park Ambulance has purchased EMS supplies for us. We are still in need of Narcan and Clifton Park Ambulance is trying to find a cheaper price for us.

The county dinner was well attended our firefighter help was great.

Log Me In was cancelled today and the new program is now Team Viewer and is presently a free program.

MacBoston training will be held on 9/29 and is \$100/person. G. Kreig requests approval to send 4 people to the training to be held at the training center. This cost includes breakfast, lunch and a t-shirt.

The Capital Region Fire Conference will be held on 10/14 from 8 a.m. to 1 p.m. with a cost of \$10/person.

PM's are scheduled to be done on the trucks.

The Knox Box is back up and running in 3 trucks and a separate account has been created for the chiefs.

We have received 2 grants, one for \$4,500 and a \$50,000 grant.

Approval was given on a motion by P. Van Schaick/R. Cote to send up to 4 people to MacBoston training at a cost not to exceed \$400, to send firefighters to the Capital Region Fire Conference at a cost not to exceed \$200 and to spend up to \$1,700 for our portion to the matching grant.

Board Member Reports:

P. Van Schaick

P. Van Schaick noted a slight increase in the LOSAP program this month.

The amount being requested for the budget for the Losap Program for 2019 is \$9,000.

M. Trombley:

The diesel tank is in need of repair.

S. Lessard:

Nothing to report.

R. Cote:

R. Cote received \$100 for use of the community room to be deposited to the general fund savings account.

Grastorf has been notified of our Open House and will take care of the grounds for the event.

The exterior doors have been painted.

We have received a \$4,500 grant and with the help of Senator Tedisco, a \$50,000.

A Veterans group has requested approval to hold a barbecue fundraiser here. After Board discussion it was decided they would be able to use the parking lot on the south side of the building and this cannot interfere with our fundraiser or open house. They have also requested their event be promoted on our sign. It was noted that Senator Tedisco is in favor of this event. Approval was given on a motion by L. Gates/S. Lessard.

L. Van Schaick:

L. Van Schaick spoke with the auditor concerning a donation by the Board to the Fireman's Home in Hudson. R. Dinolfo advised that we not do this as it is not appropriate use of taxpayer funds.

October 16th at 7 p.m. will our Budget Hearing meeting followed by the Budget Adoption followed by our regular monthly meeting.

We received a refund check in the amount of \$1,126.08 from our insurance company for removing the Sanford from the policy along with 2 checks in the amount of \$7,235.84 each from the department and the auxiliary for their portions of the sign payment. Also to be deposited is a \$100 donation for use of the community room. The total amount to be deposited to the general fund savings account will be \$15,697.76.

L. Gates:

L. Gates discussed replacing the 2008 Ford, 51-0, and stated the door latch is broken on the back of the vehicle. He received quotes from Mangino's for approximately <\$36,000, DeNoyer <\$40,000. This is a SST standard package and would take approximately 5-6 weeks for delivery. After much discussion, approval was given on a motion by P. Van Schaick/M. Trombley to hold off on purchasing a new vehicle to repair the door latch on the 2008 Ford.

A motion by P. Van Schaick/S. Lessard was approved to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Linda Van Schaick
Secretary